



U.S. Department of Justice
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February 1, 2008

TO VICTIMS OF BLUE SQUARE MANAGEMENT

United States v. Viktor Novosselov a/k/a "Viktor Novoseloff" and "David Markowitz", and Igor Malyar, a/k/a "George Falcone" and "Michael Safir"

Docket No. 3:05CR19 (JCH)
USAO No. 2004R00090

United States v. John Blout, Scott Ciappetta, Digby Ferrera, Shawn Haber, Leslie James

Docket No. 3:06CR80 (JCH)
USAO No. 2006R000187

United States v. Dmitry Kuperman

Docket No. 3:06CR133 (JCH)
USAO No.

Since you have been identified as a victim in this case, it is important to our office that we keep you informed of court proceedings relating to the criminal litigation of this case.

Pursuant to federal law, you are entitled to be notified of the court proceedings relating to the criminal litigation of this case. This letter is to inform you of the sentencing of the following defendants related to BLUE SQUARE MANAGEMENT:

The sentencing hearing for defendant, Igor Malyar, has been rescheduled to April 6, 2008, at 10:00 a.m., before the Honorable Janet C. Hall, United States District Court Judge, 915 Lafayette Boulevard, Bridgeport, CT.

Victor Novosselov was sentenced by the Court on March 29, 2007. The Court ordered the defendant to incarceration of 54 months followed by supervised release of 3 years.

Leslie A. James was sentenced by the Court on March 22, 2007. The Court ordered the defendant to serve 5 years probation and further ordered the special conditions of Home Detention.

Scott A. Ciappetta was sentenced by the Court on March 29, 2007. The Court ordered the defendant to 50 months incarceration followed by 3 years of supervised release.

Digby M. Ferrera was sentenced by the Court on March 30, 2007. The Court ordered the defendant to serve 48 months incarceration followed by 3 years of supervised release. The Court further ordered the following special conditions: Drug and Alcohol Treatment.

John R. Blot was sentenced by the Court on April 16, 2007. The Court ordered the defendant to 36 months incarceration followed by 3 years of supervised release.

Dmitry Kuperman was sentenced by the Court on March 29, 2007. The Court ordered the defendant to serve 84 months incarceration followed by 2 years of supervised release. The Court further ordered the following special conditions: Drug and Alcohol Treatment.

Shawn Haber, was sentenced by the Court on June 18, 2007. The Court ordered the defendant to serve 24 months incarceration followed by 3 years of supervised release. The Court further ordered the following special conditions: Mental Health Treatment.

With respect to restitution in this case, each defendant shall pay restitution, jointly and severally, with his co-conspirators, that remains unpaid at the commencement of the term of supervised release, at a rate of 10% of the defendants monthly gross income. The monthly payment schedule may be adjusted based on the defendant's ability to pay as determined by the Probation Officer and approved by the Court.

You are welcome to attend any or all of these proceedings, however, unless you have received a subpoena, your attendance is not required by the Court. If you plan on attending, please check with the VNS Call Center to verify the sentencing dates and times for each defendant.

The Victim Notification System (VNS) is designed to provide you with information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address.

